

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 11th August, 2023





NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 11th August, 2023

AGENDA

- 1) *Additional Notice - Acquisition of Temporary Accommodation - change of decision maker and waiver of call-in* 3 - 4

Burnley Borough Council

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Key Decisions

Agreement of Scrutiny Committee Chair under Regulation 5 (6) (a) (Private) and 11 (Key)

Under these Regulations the Council is required to give 28 days notice if it intends to hold a meeting of the Executive in private or partly in private. This is done on occasions where there is a report which contains confidential information. If the Council is not able to give the required notice it must obtain the agreement of the Chair of the Scrutiny Committee that the making of the decision is urgent and cannot reasonably be deferred, and publish a copy of that notice.

The Council is also required to give 28 days' notice if it intends to make a key decision, and is required to give at least 5 days notice if it intends to make an urgent key decision.

If the Council is not able to give the required notice it must obtain the agreement of the Chair of the Scrutiny Committee or other relevant person for the decision to be made as a case of special urgency, and then give notice of the reasons why the making of the decision is urgent and cannot reasonably be deferred.

The Council has been able to give the required notice of the key decision being taken but, in the interests of openness and transparency, this notice is now giving confirmation of the intention for the decision to be made by the Chief Executive and of the fact that the Chair of Scrutiny has approved a waiver of the call-in of the decision given the urgency of the decision and the fact that it cannot reasonably be deferred.

Due to the urgency of the implementation of the decision, the Chair of the Scrutiny Committee has agreed on 9th August 2023 to waive call-in. Please note that the Chief Executive intends to consider the following key decision report on 14th August 2023.

Key Decision	Reason for Call-in and Urgency
To seek approval to acquire six residential properties for the continued use of temporary accommodation for homeless households and for the Afghan Resettlement Programme.	Urgency of the implementation of the decision. The reason for the waiver of call-in is because the deadline for receipt of signed Memorandum of Understanding is 14 th August 2023. Failure to submit would put the grant funding at risk.

Catherine Waudby

Head of Legal and Democratic Services

Town Hall, Manchester Road

Burnley BB11 9SA

E-mail cwardby@burnley.gov.uk

11th August 2023.